



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services

150 N. 18th Avenue, Suite 540
Phoenix, Arizona 85007
(602) 364-3150 / 1-800-200-8523
(602) 364-3568 FAX

JANICE K. BREWER, GOVERNOR

WILL HUMBLE, DIRECTOR

MEDICAL DIRECTION COMMISSION AGENDA

Date: January 20, 2011

Time: **10:30 a.m.**

Location: 1740 W. Adams, Room 005, Basement

Conference Call Number: (1-888-450-5996; Code 728056)

I-Linc URL: <https://azdhs.ilinc.com/register/tvxwrjf>

Use this link to register for the iLinc meeting. You must register prior to the meeting to join the web conference session

- I. Roll Call**
- II. Call to Order**
- III. Discuss/Amend/Approve Minutes:**
 - a. September 16, 2010 (Item III a)
- IV. Chairman's Report**
 - a. EMS Registry
- V. Bureau Chief's Report**
 - a. Rules Moratorium
 - b. EMS Council update
- VI. Discussion and Action Items**
 - a. A motion to jointly establish, with the State Trauma Advisory Board and Emergency Medical Services Council, the Trauma and EMS Performance Improvement Standing Committee. The Chair of this Standing Committee shall be a member of the State Trauma Advisory Board.
 - b. A motion to jointly establish, with the State Trauma Advisory Board and Emergency Medical Services Council, the Education Standing Committee. The Chair of this Standing Committee shall be a member of the State Trauma Advisory Board until such time that the Emergency Medical Services Council appoints a chair.

Persons with disabilities may request a reasonable accommodation such as a sign language interpreter, by contacting Angie McNamara, Administrative Assistant 602-364-3156; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.

Leadership for a Healthy Arizona

- c. A motion to jointly establish, with the State Trauma Advisory Board and Emergency Medical Services Council, the Protocols, Medications and Devices Standing Committee. The Chair of this Standing Committee shall be a member of the Medical Direction Commission.
- d. A motion to jointly establish, with the State Trauma Advisory Board and Emergency Medical Services Council, the Rules Standing Committee. The Chair of this Standing Committee shall be a member of the Emergency Medical Services Council.
- e. Discuss/Approve the Final Draft “Alternate Triage, Treatment and Transport for Pandemic Influenza” Guidelines (**Item VI e Final Draft**) (Approved by the PMD Standing Committee, November 18, 2010 meeting)
- f. Discuss/approve removal of Central Line Procedure from Arizona Paramedic Scope of Practice – (Forwarded from PMD Committee, Motion passed to remove, November 18, 2010 meeting for further discussion) – Dr John Gallagher
- g. Discuss/Review/Approve addition of Terbutaline to (Paramedic Drug Box for treating PTL) R9-25-503, Table1, an Approved Agent- (Forwarded from the PMD Committee November 18, 2010 meeting) - Steve Wagner (**Item VI g**)
- h. Discuss/Approve Revisions to 17 Drug Profiles (**Item VI h**) – (Approved by the PMD Standing committee, November 18, 2010 meeting)
- i. Field C-Spine Clearance Guidelines from SAEMS – Patricia Ellis
- j. Discuss/Approve Madazolam (Versed) (**Item VI j (1)**) and Naloxone (Narcan) (**Item VI j (2)**) Drug Profiles

VII. Reports

- a. Protocols, Medications, and Devices Subcommittee (PMD) –John Gallagher
- b. State Trauma Advisory Board – Terry Mullins
- c. Data and Quality Assurance Section – David Harden (**Item VII c 1**)
 - 1. Aggregate Quarterly Hospital Report
- d. Legislative Updates – Terry Mullins

VIII. Agenda Items for Next Meeting

IX. Call to the Public

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Committee may ask staff to review a matter or may ask that a matter be put on future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G)

Persons with disabilities may request a reasonable accommodation such as a sign language interpreter, by contacting Angie McNamara, Administrative Assistant 602-364-3156; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.

Leadership for a Healthy Arizona

- X. Summary of Current Events**
- XI. Next Meeting Date: April 21, 2011 10:30 a. m.**
- XII. Adjourn**

Persons with disabilities may request a reasonable accommodation such as a sign language interpreter, by contacting Angie McNamara, Administrative Assistant 602-364-3156; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.

Leadership for a Healthy Arizona